

**DURHAM, NORTH CAROLINA
MONDAY, JANUARY 6, 2003
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Absent: None.

Also present: City Manager Marcia Conner, City Attorney Henry Blinder, City Clerk D. Ann Gray and Deputy City Clerk Linda Bratcher.

Mayor Bell called the meeting to order with the Pledge of Allegiance.

Council Member Clement read a resolution memorializing Fred D. McNeill, Jr.

The Mayor asked for priority items from the City Manager, City Attorney and City Clerk. City Manager Conner noted an update will be given on the debris and the process for citizens' participation for Council Work Sessions and Meetings. Also, she noted supplemental contracts have been added to Consent Agenda Item 7 [Contracts], the motion for Consent Agenda Item 29 [Durham Housing Authority Option Property] will be revised and requested Consent Agenda Item 31 [Lead Contracts] be referred to the January 9, 2003 City Council Work Session.

City Attorney Blinder stated an update will be given on the small business loan program.

City Clerk Gray swore in Angel Redoble as a member of the Lyon Park Advisory Board.

Assistant City Manager Voorhees gave an overview of the debris collection efforts as a result of the ice storm.

City Manager Conner discussed the agenda process and the process for citizens' participation for the City Council Work Sessions and Meetings.

Several Council Members raised a concern with the issue of citizens being required to sign up to speak before the start of the meeting and access to information [agenda/attachments].

Mayor Bell suggested that this issue go back to the Procedures Committee.

Council Member Edwards invited all members of Council to attend the next scheduled meeting of the Council Procedures Committee to review concerns raised.

Assistant City Attorney Baker gave an update on the small business loan program. He noted a full report will be given at the February 6, 2003 Work Session. Also Attorney Baker requested Council to authorize the City Attorney to file lawsuits against recipients as necessary to protect the interest of the City.

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MOTION by Council Member Stith seconded by Council Member Edwards to authorize the City Attorney to file lawsuits against recipients as necessary to protect the interest of the City was approved at 7:58 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Mayor Bell asked if any citizen(s) or council member(s) wanted to pull any items from the Consent Agenda. Consent Agenda Items 12 [Bid Report], 15 [FY 2002-03 Budget Amendment Ordinance] and 29 [Durham Housing Authority Option Property] were pulled. Mayor Pro Tempore Cheek raised a concern with additional contracts coming forward as a priority item.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve the Consent Agenda as amended was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

[CONSENT AGENDA]

SUBJECT: APPROVAL OF CITY COUNCIL MINUTES - CITY CLERK'S OFFICE

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve the City Council minutes for the following meetings was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

November 18, 2002 - Special Meeting
December 2, 2002 – Regular Meeting

SUBJECT: DOWNTOWN DESIGN REVIEW TEAM - RECEIPT AND ACCEPTANCE OF APPLICATIONS

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to receive and accept applications for citizens to fill two (2) vacancies on the newly established Downtown Design Review Team to represent the categories of Business Owner and Resident. One term will expire January 31, 2004 and one term will expire January 31, 2005 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: RALEIGH-DURHAM AIRPORT AUTHORITY - RECEIPT AND ACCEPTANCE OF APPLICATIONS

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MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to receive and accept applications to fill one (1) vacancy. The term will expire January 1, 2005 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: RALEIGH-DURHAM AIRPORT AUTHORITY - MAYOR'S NOMINEE FOR REAPPOINTMENT

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve the Mayor's nomination of Robert D. Teer, Jr. for reappointment to the Raleigh-Durham Airport Authority for a term to expire January 1, 2005 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: PASSENGER VEHICLE FOR HIRE COMMISSION - RECEIPT AND ACCEPTANCE OF APPLICATIONS

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to receive and accept applications to fill three (3) vacancies. The terms will expire January 1, 2006 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: PASSENGER VEHICLE FOR HIRE COMMISSION - MAYOR'S NOMINEE FOR REAPPOINTMENT

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve the Mayor's nomination of Shelly Green for reappointment to the Passenger Vehicle For Hire Commission for a term to expire January 1, 2005 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: CONTRACTS

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute the following list of contracts; and

To authorize the City Manager to make changes to the list of contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

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Contractor	Department	CT Amount
Raymond Alston	P&R	\$ 600.00
Raymond Dobson Jr.	P&R	\$ 600.00
Erica Perrier	P&R	\$ 1,656.00
Arnetta Herring	P&R	\$ 2,300.00
Charlene Taylor	P&R	\$ 960.00
Gaynell Sharpe	P&R	\$ 3,874.00
Suzzette Goldman	P&R	\$ 1,300.00
Trina Hymes	P&R	\$ 1,300.00
Sherman Fogg	P&R	\$ 1,600.00
Ben Dooley	P&R	\$ 800.00
Antoinette Wilson	P&R	\$ 900.00
Christopher Smith	P&R	\$ 2,800.00
Robert Miller	P&R	\$ 1,500.00
Joseph A. White	P&R	\$ 1,000.00
Delores Napper Bey	P&R	\$ 340.00
Debra Crumpler	P&R	\$ 1,500.00
Fredrick Pugsley	P&R	\$ 800.00
Pines of Carolina Girl Scout Council, Inc.	P&R	\$ 7,940.00
Electronic Tracking Systems LLC	Police	\$ 9,000.00
Hart Brothers Contracting, Inc	PFM	\$ 19,000.00
Borden Tolley Appraisals	PFM	\$ 1,000.00
Gibbs Grading	PFM	\$ 4,998.00
Marley Trucking	Housing	\$ 16,000.00
Conor Buckley	P&R	\$ 800.00
Mark A. Webb	P&R	\$ 600.00
Horace Townsend	P&R	\$ 600.00
Ronald Pace	P&R	\$ 600.00
Keith Corbett	P&R	\$ 600.00
James Campbell	P&R	\$ 600.00
Eric Spencer	P&R	\$ 600.00
Quentin Marble	P&R	\$ 600.00
Paul Conroy	P&R	\$ 600.00
Lamont Overby	P&R	\$ 600.00
Christopher Faison	P&R	\$ 600.00
Waldo Roger	P&R	\$ 600.00
William Britt	P&R	\$ 600.00
Centex Homes	PW	na
LPSC Cleaning	P&R/Purchasing	\$ 2,145.00

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NC State University/ Water Resources Research Institute	Env Res	\$ 5,833.33
NC State University Water Resources Research Institute	Env Res	\$ 10,000.00
State of North Carolina	Env Res	na
Lazaro Contracting	Housing	\$ 1,800.00
Mindframes Consulting	CMO	\$ 4,000.00

**SUBJECT: DEVELOPMENT PLAN CHANGE AND MAJOR SITE PLAN -
PAVILION AT LAKEVIEW (D02-565)**

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve a change in location of uses on an approved Mixed Use Development Plan, and to approve a site plan for a 24,585 square foot building (11,445 square feet of retail, 4,500 square feet bank use, and 8,600 square feet of office space) with 108 parking spaces on a 1.838 acre site was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

**SUBJECT: DEVELOPMENT PLAN CHANGE AND MAJOR SITE PLAN -
LOFTS AT LAKEVIEW (D02-566)**

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to approve a change in use location on an approved development plan, and to approve a Major Site Plan for a four-story 351 unit apartment complex with a 6 level, 640 space parking garage and amenities on a 7.376 acre site was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

**SUBJECT: STREET CLOSING - BURCH AVENUE AND WILKERSON
AVENUE (SC00-5)**

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to adopt a resolution declaring the intent of the City Council to consider permanently closing 354.06± linear feet of Burch Avenue and 83.83± linear feet of Wilkerson Avenue and setting a public hearing on Tuesday, January 21, 2003 to consider permanently closing 354.06± linear feet of Burch Avenue and 83.83± linear feet of Wilkerson Avenue was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Resolution #8953

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SUBJECT: STREET CLOSING - GRANT STREET (SC02-8)

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to adopt a resolution declaring the intent of the City Council to consider permanently closing 257.36± linear feet of Grant Street and setting a public hearing on Tuesday, January 21, 2003 to consider permanently closing 257.36± linear feet of Grant Street was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Resolution #8954

SUBJECT: NO RIGHT TURN ON RED - HOPE VALLEY ROAD AT MARTIN LUTHER KING, JR. PARKWAY

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to adopt an ordinance to prohibit right turns on red for northbound traffic on Hope Valley Road at Martin Luther King, Jr. Parkway was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

Ordinance #12731

SUBJECT: WATER AND SEWER EXTENSION AGREEMENT – SHERRON ROAD PROJECT - SHERRON ROAD VENTURES, L.L.C.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to enter into a water and sewer extension agreement with Sherron Road Ventures, L.L.C. to serve Sherron Road Ventures was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: CONTRACT(S) FOR MARKETING AND COMMUNICATIONS AGENCY OF RECORD FOR FY02-03 - THE CREATIVE MARK, INC. - CONEXION LATINA

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute Master Agreements for the Office of Public Affairs with the following firms:

The Creative Mark, Inc., for a maximum of \$70,000
Conexion Latina, for a maximum of \$25,000; and

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To authorize the City Manager to make changes to these Master Agreements before execution provided the changes do not increase the dollar amount of the Agreements or decrease the services to be provided to the City and the changes are consistent with the general intent of the Master Agreements approved by Council was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: CONTRACT 2002 - 02 - DRAINAGE IMPROVEMENTS - HOLMES CONTRACTING, INC.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute a contract with Holmes Contracting, Inc., in the amount of \$119,902; and

To authorize the City Manager to establish a contingency fund for the Drainage Improvement projects of \$59,000; and

To authorize the City Manager to negotiate change orders for Contract 2002 -02 Drainage Improvements provided that the costs of all change orders do not exceed \$59,000 and the total project costs do not exceed \$178,902 was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: CONTINGENCY CONTRACTS FOR EMERGENCY SNOW AND ICE REMOVAL - RIFENBURG CONSTRUCTION COMPANY AND/OR EARTH REFORMERS INC.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to enter into contracts with Rifenburg Construction Company and/or Earth Reformers Inc. to assist city forces with emergency snow and ice removal operations in the event of severe winter weather; and

To authorize the City Manager to make changes to the contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: HOUSING IMPACT POLICY STATUS REPORT

To receive the Housing Impact Policy Status Report.

No action was taken by the City Council. A status report was given by the administration at the December 19, 2002 City Council Work Session.

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SUBJECT: CITY HALL RENOVATIONS PRESENTATION

To receive a presentation on administration's recommendation on City Hall renovations.

No action was taken by the City Council. A presentation was made by the administration at the December 19, 2002 City Council Work Session. Further discussion on this item will be held at the January 9, 2003 City Council Work Session.

SUBJECT: EXECUTION OF CONTRACT WITH CENTRAL PARKING SYSTEMS OF NORTH CAROLINA, INC. FOR THE MANAGEMENT OF THE CITY'S OFF-STREET PARKING PROGRAM AND PARKING ENFORCEMENT

To authorize the City Manager to execute a contract with the Central Parking Systems of North Carolina, Inc. to provide professional parking management services to be compensated as outlined in the contract; and

To authorize the City Manager to make changes to the contract before executing it if the changes do not increase the dollar amount of the contract, and do not decrease the goods and services to be provided to the City.

The administration made a presentation on this item at the December 19, 2002 City Council Work Session. Further discussion on this item will be held at the January 9, 2003 City Council Work Session.

SUBJECT: CITIZEN COMMENT FROM MELVIN WHITLEY

To receive comments from Melvin Whitely on declaring North East Central Durham an Urban Impact Zone.

At the December 19, 2002 City Council Work Session, this item was removed from the agenda.

SUBJECT: HUMAN RELATIONS WEEK ACTIVITIES

To adopt a Resolution appropriating \$19,250 from General Fund Contingency to the Human Relations Department for the purposes of conducting Human Relations Week activities; and

To adopt a Budget Ordinance Amendment transferring \$19,250 from General Fund Non-assigned (Contingency) to Administrative and Support Services (Human Relations Department) for the purposes of conducting Human Relations Week activities.

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At the December 19, 2002 City Council Work Session, this item was removed from the agenda.

**SUBJECT: RADIO PROGRAM CONTRACT WITH NORTH CAROLINA
CENTRAL UNIVERSITY – CITY OF DURHAM**

MOTION Mayor Pro Tempore Cheek seconded by Council Member Stith to authorize the City Manager to execute a contract renewal between the City and North Carolina Central University in an amount not to exceed \$20,000; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract was approved at 8:04 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: LIGHT UP DURHAM CONTRACT

To rescind the approval of the Light Up Durham Contract in the amount of \$30,000 for holiday activities approved by the City Council on November 21, 2002; and

To authorize the City Manager to execute a contract for \$21,200 with Light Up Durham, Inc.; and

To authorize the City Manager to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract.

By a vote of 6/0, this item was approved by the City Council at the December 19, 2002 City Council Work Session.

SUBJECT: CONTRACTS WITH LAW ENFORCEMENT AGENCIES

To adopt a resolution to authorize the Chief of Police to enter into cooperation agreements with other law enforcement agencies.

By a vote of 6/0, this item was approved by the City Council at the December 19, 2002 City Council Work Session. – Resolution #8952

SUBJECT: CHANGE ORDER - L.A. DOWNEY AND SON, INC.

To authorize the City Manager to execute a contract amendment increasing the L.A. Downey and Son, Inc. contract by \$1,356 from \$265,247 to \$266,603; and

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To authorize the City Manager to make changes to the change order before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the change order.

By a vote of 6/0, this item was approved by the City Council at the December 19, 2002 City Council Work Session.

SUBJECT: DECEMBER 2002 ICE STORM CONTRACTS - ASPLUNDH ENVIRONMENTAL SERVICES, INC. - CONSTRUCTION CONTROL SERVICES CORPORATION

To authorize the City Manager to execute a contract for aerial tree work with Asplundh Environmental Services, Inc. in an amount not to exceed \$4,217,400 and to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract [subject to review of the contract by the City Attorney]; and

To authorize the City Manager to execute a contract for debris collection monitoring services with the Construction Control Services Corporation in an amount not to exceed \$163,944 and to make changes to the contract before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contract [subject to review of the contract by the City Attorney].

By a vote of 6/0, the City Council approved this item at the December 19, 2002 City Council Meeting.

SUBJECT: LEAD CONTRACTS

To authorize the City Manager to execute residential lead hazard assessment and abatement contracts such that the total expenditure of all contracts executed does not exceed \$1,200,000 and to make changes to those contracts before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of the contracts.

By a vote of 7/0, this item was referred to the January 9, 2003 City Council Work Session.

[ITEMS PULLED FROM CONSENT AGENDA]

SUBJECT: BID REPORT – OCTOBER 2002

To approve and record in the minutes bids which were acted upon by the City Manager during the month of October 2002.

January 6, 2003

Mayor Pro Tempore Cheek raised a concern with the janitorial/cleaning services bid for the fire administration building [Item 1].

MOTION Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to refer Item #1 Janitorial/Cleaning Services bid for the fire administration building to the January 9, 2003 City Council Work Session was approved at 8:06 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Cole-McFadden to approve and record in the minutes the following bids which were acted upon by the City Manager during the month of October 2002 [with the exception of Item #1 Janitorial/Cleaning services bid for the fire administration building] was approved at 8:07 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

CITY OF DURHAM NORTH CAROLINA

December 4, 2002

MEMO TO: Marcia L. Conner, City Manager

THROUGH: Kenneth C. Pennoyer, Acting Finance Director

FROM: Joseph W. Clark, Purchasing Manager

SUBJECT: Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the month of October 2002.

Apparatus, Supplies, Materials, Equipment, Construction and Repairwork:

1. Bid: Janitorial/Cleaning Services for the Fire Administration Building

Purpose of Bid: To provide janitorial/cleaning services for the Fire Administration Building

Comments: Al's Cleaning was considered non-responsive due to incorrect/incomplete reference information. JD's Cleaning did not list references. The bid prices for Al's and JD's Cleaning were lower than the base cost estimated and considered to be too low to make a profit. After considerable review, checking references and evaluating the City's cost to clean this facility it is in the best interest to award the contract to LPSC Cleaning. Approximately 130 interested bidders received invitations to bid. Also, bids were advertised/mailed/solicited and picked-up. The Liveable Wage Provision is a part of this contract.

Opened: May 13, 2002

Bidders: Al's Cleaning (non-responsive) \$685.00/mo

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Durham, NC	
JD's Cleaning	(non-responsive) \$750.00/mo
Durham, NC	
LPSC Cleaning	*\$1,400.00/mo
Durham, NC	
Mother & Daughter	\$1,476.00/mo
Durham, NC	
Quality Janitor	\$1,590.15/mo
Durham, NC	
Tarheel Lawn & Bldg.	\$1,620.00/mo
Raleigh, NC	
Singlemunns Services	\$1,650.00/mo
Garner, NC	
Cotton's Janitorial	\$1,861.66/mo
Durham, NC	
LTB Cleaning	\$2,000.00/mo
Durham, NC	
Adequate Cleaning	\$2,482.00/mo
Durham, NC	
PHD Cleaning	\$2,685.38/mo
Bahama, NC	
Batson's Cleaning	\$3,504.00/mo
Durham, NC	
White Glove Cleaning	\$6,229.26/mo
Asheboro, NC	

*Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	6		# Black Males	2	33%
Total # Females	4	67%	# White Males	0	0%
Total # Males	2	33%	# Other Males	0	0%
			# Black Females	4	67%
			# White Females	0	0%
			# Other Females	0	0%

Performance Bond: _____ Waived _____ Not Waived X Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

2. Bid: Transmission repairs to City Vehicle #34332

Purpose of Bid:

Comments:

Opened: September 26, 2002

Bidders: Covington Detroit Diesel Greensboro, NC *\$10,956.08

January 6, 2003

Brakes, Inc.
Raleigh, NC

\$11,349.43

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	313		# Black Males	8	3%
Total # Females	35	11%	# White Males	270	86%
Total # Males	278	89%	# Other Males	0	0%
			# Black Females	1	1%
			# White Females	34	10%
			# Other Females	0	0%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

3. Bid: One (1) Used Sport Utility Vehicle

Purpose of Bid: To purchase a Used Sport Utility Vehicle for the Organized Crime
Division of the Police Department.

Comments:

Opened: October 10, 2002

Bidders:	Durham Auto Mart	*\$17,861.00
	Durham, NC	
	University Ford, Inc.	\$20,501.00
	Durham, NC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	6		# Black Males	1	17%
Total # Females	1	17%	# White Males	4	66%
Total # Males	5	83%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	1	17%
			# Other Females	0	0%

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

**4. Bid: Contract Extension – Estimated Annual Requirements for Sodium
CHLORIDE – SNOW SALT**

Purpose of Bid: To provide the Public Works/Street Maintenance Division with their
annual usage of snow salt.

January 6, 2003

Comments: Morton Salt has agreed to extend at the current bid price @ \$50.95/ton with no price increase.

Opened: October 26, 2001

Bidders: Morton Salt International *\$25,475.00
Chicago, IL

*Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	2,161		# Black Males	171	08%
Total # Females	300	14%	# White Males	1,562	72%
Total # Males	1,861	86%	# Other Males	128	06%
			# Black Females	43	02%
			# White Females	236	11%
			# Other Females	21	01%

Performance Bond: _____ Waived _____ Not Waived X Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

5. Bid: Contract Extension – Estimated Annual Requirements for Hydrated Lime

Purpose of Bid: To provide the Environmental Resources Wastewater Treatment Facilities with Hydrated Lime to control wastewater odor.

Comments: Greer Lime has agreed to extend with no price increase

Opened: November 28, 2001

Bidders: Greer Lime *\$48,666.00
Morgantown, West Virginia

*Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	53		# Black Males	0	0%
Total # Females	8	15%	# White Males	45	85%
Total # Males	45	85%	# Other Males	0	0%
			# Black Females	0	0%
			# White Females	6	12%
			# Other Females	2	3%

Performance Bond: _____ Waived _____ Not Waived X Not Required

January 6, 2003

The M/WBE Data Base was used in the solicitation of bids for this item.

6. Bid: Purchase of Office Furniture for the Office of Economic & Employment Development

Purpose of Bid: Furniture will be used at the Employment Security Commission of NC for the City of Durham Office of Economic & Employment Development training.

Comments: This is additional furniture to match the existing furniture previously purchased.

Opened: N/A

Bidders: MacThrift Office Furniture *\$23,786.25
Durham, NC

*Awarded based on: _____ Low Bid X Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	97		# Black Males	13	26%
Total # Females	45	46%	# White Males	35	69%
Total # Males	52	54%	# Other Males	4	04%
			# Black Females	3	03%
			# White Females	42	43%
			# Other Females	0	0%

LOCATION OF PERFORMING CONTRACT
Durham, NC

Total Workforce	38		# Black Males	7	18%
Total # Females	10	26%	# White Males	17	45%
Total # Males	28	74%	# Other Males	4	11%
			# Black Females	1	03%
			# White Females	9	24%
			# Other Females	0	0%

Performance Bond: _____ Waived _____ Not Waived X Not Required

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

JWC:lm

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SUBJECT: FY 2002-03 BUDGET AMENDMENT ORDINANCE

To adopt an ordinance amending the 2002-03 City of Durham Budget ordinance, the same being ordinance 12575.

Mayor Pro Tempore Cheek raised a concern with the carryover requests and increase of 401-K contributions.

Council Member Cole-McFadden requested the administration to provide an itemization of miscellaneous consulting studies and contingencies.

Council Member Stith asked the administration to prioritize the carryovers.

MOTION by Council Member Stith seconded by Council Member Cole-McFadden to refer this item to the January 9, 2003 City Council Work Session was approved at 8:18 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

SUBJECT: DURHAM HOUSING AUTHORITY OPTION PROPERTY

To approve the extension of the option between the City of Durham and the Durham Housing Authority until December 31, 2003; and

To authorize the sale of the 28 parcels at the negotiated purchase price of \$14,000 or \$500 per parcel provided; and

- a) HUD approval of the sale and purchase price of properties purchased with CDBG funds; and
- b) The Housing Authority's application for tax credit status is approved.

To authorize the City Manager to make changes to the option before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of option.

Betty Pittard, of the Real Estate Department, noted the motions should read: To approve the extension of the option between the City of Durham and the Durham Housing Authority until December 31, 2003; and

To authorize the sale of the 28 parcels at the negotiated purchase price of \$14,000 or \$500 per parcel; and

To authorize the City Manager to make changes to the option before execution as long as the changes do not increase the dollar amount and remain consistent with the general intent of option.

January 6, 2003

A motion was made by Council Member Clement seconded by Council Member Stith to approve the item as amended.

Discussion was held on the deletion of a & b from the second motion and tax credits.

Gwen Simpson, representing Durham Housing Authority, made comments about the tax credits.

Mayor Bell raised a concern with moving dilapidated houses from the City to another individual when they are not being renovated.

City Manager Conner outlined reason why she added a & b to the second motion.

Gwen Simpson, representing Durham Housing Authority, discussed reason why DHA requested that a & b be removed noting all properties will not be rental units which is what tax credits are used for.

Several Council Members raised a concern with this item.

Mayor Bell made comments about giving DHA an option that would allow them to move forward tax credits on the properties that qualify.

Mayor Pro Tempore Cheek requested the administration to provide language pertaining to the tax credit option at the January 9, 2003 Work Session.

SUBSTITUTE MOTION by Mayor Pro Tempore Cheek seconded by Council Member Stith to refer this item to the January 9, 2003 City Council Work Session was approved at 8:32 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

[GENERAL BUSINESS AGENDA – PUBLIC HEARING]

SUBJECT: PUBLIC HEARING ON THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FUNDS

To hold the public hearing on the reallocation of Community Development Block Grant (CDBG) and HOME funds on January 6, 2003 to receive citizen comments.

Mayor Bell requested that the UDI Business Incubator Activity be severed and noted he will be abstaining from voting on this item.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Edwards to sever the UDI Business Incubator Activity was approved at 8:34 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

January 6, 2003

Housing Director Charlene Montford made comments on this item.

Mayor Bell opened the public hearing.

Glyndola Massenburg Beasley, representing Consumer Credit Counseling Service, requested funding in the amount of \$100,000 for CCCS homebuyers education program to support the Barnes Avenue section 8 and overall housing counseling need for the City of Durham.

MOTION Mayor Pro Tempore Cheek seconded by Council Member Edwards to receive public comments on the reallocation of Community Development Block Grant (CDBG) and HOME funds was approved at 8:53 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Absent: None.

UDI Business Incubator Activity

Mayor Pro Tempore Cheek opened the public hearing and no one spoke in support or opposition to this item. Mayor Pro Tempore Cheek declared the public hearing closed.

MOTION by Council Member Clement seconded by Council Member Cole-McFadden to receive citizens' comments on the reallocation of Community Development Block Grant and Home Funds for UDI Business Incubator Activity was approved at 8:54 p.m. by the following vote: Ayes: Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Noes: None. Abstention: Mayor Bell. Absent: None.

There being no further business to come before the City Council, the meeting was adjourned at 8:54 p.m.

Linda E. Bratcher
Deputy City Clerk

D. Ann Gray, CMC
City Clerk